

**CASWELL COUNTY**  
**Board of Commissioners**  
**Agenda**

Regular Meeting  
Historic Courthouse

May 17, 2010  
6:30 p.m.

**“Public Charge”**

**The Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.**

**As a courtesy to others, please turn off cell phones during the meeting.**

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| 6:30 PM | 1. | <u>Moment of Silent Prayer</u>   |                |
|         | 2. | <u>Approval of Agenda</u>  |                |
|         | 3. | <u>Approval of Consent Agenda</u><br>A. Approval of Minutes of May 3, 2010 Reconvened Meeting, May 3, 2010 Regular Meeting, May 5, 2010 Reconvened Meeting, and May 11, 2010 Reconvened Meeting. |                |
|         | 4. | <u>Public Comments</u>   |                |
| 6:45 PM | 5. | <u>Board of Equalization and Review</u><br>The Board will reconvene as the Board of Equalization and Review.   | Thomas Bernard |
| 7:15 PM | 6. | <u>Consideration of Approval of Contract Renewal for GIS Website Maintenance</u><br>The Board will consider approval of the contract renewal for maintenance of the GIS Website.                 | Thomas Bernard |
| 7:25 PM | 7. | <u>EMS Week Proclamation</u><br>The Board will consider the adoption of a Proclamation declaring the week of May   | Jim Gusler     |

16 – 22, 2010 as Emergency Medical Services Week.

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| 7:30 PM | 8.  | <u>Proposed Amendments to the Manufactured Home Siting Ordinance</u><br>The Board will consider the adoption of proposed amendments to the Manufactured Home Siting Ordinance.   | Brian Collie                   |
| 7:40 PM | 9.  | <u>Proposed Amendment to Recreational Vehicle Ordinance</u><br>The Board will consider the adoption of a proposed amendment to the Recreational Vehicle Ordinance.   | Brian Collie                   |
| 7:50 PM | 10. | <u>Recess</u>  |                                |
| 8:00 PM | 11. | <u>County Surplus Property</u><br>The Board will consider declaring County property as surplus and approve a contract for auction services.  | Sheriff Welch<br>Kevin Howard  |
| 8:10 PM | 12. | <u>Caswell County Department of Social Services</u><br>Ms. Dianne Moorefield, DSS Director, will come before the Board to request the release of a position in the Food and Nutrition Services Unit and approval of a temporary position in FNS. | Dianne Moorefield              |
| 8:20 PM | 13. | <u>Caswell County Health Department</u><br>Dr. Fred Moore, Health Director, will come before the Board to request the release of a nursing position.   | Dr. Fred Moore                 |
| 8:30 PM | 14. | <u>Senior Center Trail Project</u><br>Mr. Chad Hall and Ms. Jennifer Eastwood will come before the Board to request approval of a bid for the Senior Center Trail Project.   | Chad Hall<br>Jennifer Eastwood |
| 8:40 PM | 15. | <u>Caswell County Historical Association</u><br>The Board will discuss the Caswell County Historic Jail Lease it has with the Caswell County Historical Association.   | Karen Oestricher               |

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| 8:50 PM | 16.  | <u>Budget Amendment No. 16</u><br>The Board will consider the adoption of Budget Amendment No. 16 for Fiscal Year 2009-2010.  | Kevin Howard |
| 8:55PM  | 17.  | <u>Budget Transfer No. 4</u><br>The Board will consider the adoption of Budget Transfer No. 4 for Fiscal Year 2009-2010, which was tabled from the last meeting.  | Kevin Howard |
| 9:00 PM | 18.  | <u>Budget Transfer No. 5</u><br>The Board will consider the adoption of Budget Transfer No. 5 for Fiscal Year 2009-2010.  | Kevin Howard |
| 9:05 PM | 19.  | <u>County Manager's Report</u><br>A. Approval of County Health, Property & Liability, and Workers' Compensation Insurance<br>B. Maintenance Contract-Historic Courthouse Tower Clock<br>C. Bright Leaf Hoedown<br>D. Contract for Groundwater Monitoring and Reporting for the Landfill | Kevin Howard |
| 9:20 PM | 20.  | <u>Announcements</u>  |              |
| 9:30 PM | 21 . | <u>Closed Session</u><br>To prevent the disclosure of confidential information that is made privileged or confidential (NCGS 143-318.10(e)).  |              |
|         | 22.  | <u>Adjournment</u>  |              |